

User Selection Criteria
<div><div>Location: PUERTO RICO</div><div>Handler ID: PRD090383860</div><div>Evaluation Date Range: From: 10/01/1990 To: 02/18/2020</div></div>
Report Results
<div><div>Number of Handlers: 1</div><div>Number of Pages: 5</div></div>
Report Description
<p>This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.</p>

Comprehensive Compliance Monitoring and Enforcement Report

GE INDUSTRIAL OF PR LLC ARECIBO PLANT

County ARECIBO / PR013

PRD090383860

Location: PR-129 KM 41.0 ZONA INDUSTRIAL ZENO GANDIA INDUSTR; URB ZENO GANDIA, PR 00612

REGION 02

Mailing: 383 FD ROOSEVELT AVE EDIFICIO, FUNDACION ANGEL RAMOS; SAN JUAN, PR 00918

Activity Location:	PR	State District:		Accessibility:		Non-Notifier:		Extract Flag:	Y	Active Site:	Y
Generator:	N	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC:	N	EPA Unaddressed SNC:	N		
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC:	N	EPA Addressed SNC:	N		
Full Enforcement:	-----	Transfer Facility:	N	EI Indicator (HE/GW):	+ / +	State SNC w/Comp Sched:	N	EPA SNC w/Comp Sched:	N		
CA Wrkld:	Y	Converter:	-----	HSM:	NN						
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----						

CEI Evaluation	12/20/2017	Activity Location:	PR	By:	EPA	Identifier:	001	Person:	R2ZLD	Suborganization:	CEPD	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	12/20/2017	Focus Area:	

No Linked Violations

CEI Evaluation	08/24/2017	Activity Location:	PR	By:	STATE	Identifier:	001	Person:	CEV	Suborganization:	PRHWCD	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/24/2017	Focus Area:	

Violation Activity Location: PR Type: 262.A Determined Date: 02/16/2018 Determined By Agency: STATE Responsible Agency: STATE
Scheduled Compliance Date: Actual Compliance Date: 03/12/2018 RTC Qualifier: OBSERVED Sequence Number: 15

Citation	Seq #	Type	Citation	Notes
	0	FR	262.11	

Enforcement:	Activity Location: PR	Type: 120	Action Date: 02/16/2018	Identifier: 001
	Docket:	Agency: STATE	Responsible Person: CEV	Suborganization: PRHWCD
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CEI Evaluation	05/23/2012	Activity Location:	PR	By:	STATE	Identifier:	001	Person:		Suborganization:	PRHWCD	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/23/2012	Focus Area:	
Eval. Notes:	R.P. FMD												

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

Comprehensive Compliance Monitoring and Enforcement Report

GE INDUSTRIAL OF PR LLC ARECIBO PLANT - continued

PRD090383860

CEI Evaluation	12/08/2009	Activity Location:	PR	By:	STATE	Identifier:	001	Person:	ECRO	Suborganization:	PRHWCD	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	12/08/2009	Focus Area:	
No Linked Violations													

CEI Evaluation	05/28/2008	Activity Location:	PR	By:	STATE	Identifier:	001	Person:	EMFD	Suborganization:	PRHWCD	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/28/2008	Focus Area:	
Eval. Notes: the company is in compliance.													
No Linked Violations													

CEI Evaluation	05/26/2006	Activity Location:	PR	By:	STATE	Identifier:	001	Person:	EMFD	Suborganization:	PRHWCD	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/26/2006	Focus Area:	
No Linked Violations													

CEI Evaluation	12/08/2004	Activity Location:	PR	By:	STATE	Identifier:	001	Person:	EJJ	Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													
No Linked Violations													

SNN Evaluation	08/07/2003	Activity Location:	PR	By:	STATE	Identifier:	001	Person:	ECRO	Suborganization:	PRHWCD	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													
No Linked Violations													

FCI Evaluation	07/31/2003	Activity Location:	PR	By:	STATE	Identifier:	001	Person:	ECRO	Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	DOS
Eval. Notes: it was on investigation and was referred to superfund.													
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

GE INDUSTRIAL OF PR LLC ARECIBO PLANT - continued

PRD090383860

CSE Evaluation	11/26/2002	Activity Location:	PR	By:	STATE	Identifier:	001	Person:	ECRO	Suborganization:		Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	Eval. Notes:												
No Linked Violations													

SNY Evaluation	02/14/2002	Activity Location:	PR	By:	STATE	Identifier:	001	Person:	ECRO	Suborganization:	PRHWCD	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/31/2002	Focus Area:	
	Eval. Notes:												
No Linked Violations													

CEI Evaluation	01/31/2002	Activity Location:	PR	By:	STATE	Identifier:	001	Person:	ECRO	Suborganization:	PRHWCD	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
	Eval. Notes:												

Violation	Activity Location: PR		Type: 262.C		Determined Date: 02/14/2002		Determined By Agency: STATE		Responsible Agency: STATE		
	Scheduled Compliance Date:				Actual Compliance Date: 08/07/2003		RTC Qualifier: OBSERVED		Sequence Number: 16		
	Citation	Seq #	Type	Citation	Notes						
		1	FR	262.34(c)(1)(i)							
Enforcement:		Activity Location: PR		Type: 310		Action Date: 08/07/2003		Identifier: 001			
		Docket:		Agency: STATE		Responsible Person: ECRO		Suborganization: PRHWCD			
Penalty Information:		Proposed:		Final Monetary: \$3,750		Collected:		Total Final: \$3,750			
		CA Component: N		FA Requirement: N		Disposition Status:		Appeal Initiated:		Appeal Resolved:	
		SNY Dates: 02/14/2002									
Enf. Notes:											
Enforcement:		Activity Location: PR		Type: 210		Action Date: 04/15/2002		Identifier: 001			
		Docket:		Agency: STATE		Responsible Person: ECRO		Suborganization: PRHWCD			
Penalty Information:		Proposed: \$5,000		Final Monetary:		Collected:		Total Final:			
		CA Component: N		FA Requirement: N		Disposition Status:		Appeal Initiated:		Appeal Resolved:	
		SNY Dates: 02/14/2002									
Enf. Notes:											

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

GE INDUSTRIAL OF PR LLC ARECIBO PLANT - continuedPRD090383860

Enforcement:	Activity Location: PR	Type: 120	Action Date: 02/14/2002	Identifier: 002
	Docket:	Agency: STATE	Responsible Person: ECRO	Suborganization: PRHWCD
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:
	SNY Dates: 02/14/2002			Appeal Resolved:
Enf. Notes:				

FCI Evaluation	09/02/1998	Activity Location:	PR	By:	STATE	Identifier:	000	Person:	PRCRO	Suborganization:	PRHWCD	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	V3

Violation	Activity Location: PR	Type: 262.B	Determined Date: 09/02/1998	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 09/02/1998		Actual Compliance Date: 10/02/1998	RTC Qualifier: OBSERVED	Sequence Number: 13
Enforcement:	Activity Location: PR	Type: 120	Action Date: 09/02/1998	Identifier: 000	
	Docket:	Agency: STATE	Responsible Person: PRCRO	Suborganization: S	
	CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:

CEI Evaluation	01/27/1993	Activity Location:	PR	By:	STATE	Identifier:	000	Person:	PRFMC	Suborganization:	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	Focus Area:	
Eval. Notes: NO VIOLATIONS WERE FOUND												

No Linked Violations